Agenda – <u>Annual Members' Meeting</u> Yacht Harbor Manor Property Owners' Association, Inc. January 21, 2025 - 6:30 p.m. Ambassadors' Center 1229 E. Blue Heron Blvd Singer Island, FL 33404 (parking behind the building)

Call to Order

Roll Call - 2024 Board Members

Proof of Meeting Notice

Disposal of Minutes – (1) December 4 Board Meeting Minutes; **Note**: January 2024 Annual Members' Meeting and Organizational Meeting Minutes were approved on April 15, 2024.

Directors' Reports – Introduction of 2025 New Board Members

Committee Reports

Unfinished Business – Vote to ratify approval of increase in annual HOA fees for 2025 calendar year. Vote to approve 2025 Budget.

New Business

Adjournment

Agenda – Board of Directors Organization Meeting

Yacht Harbor Manor Property Owners' Association, Inc.

January 21, 2025 - Immediately following Annual Members' Meeting

Ambassadors' Center

1229 E. Blue Heron Blvd

Singer Island, FL 33404 (parking behind the building)

Call to Order

Roll Call – 2025 Board Members

Proof of Meeting Notice

Board Officer Positions for 2025 Confirmed

Adjournment